

Approved BOARD MINUTES February 9, 2017

Motion by Trustee Warmus, seconded by Trustee Daluisio, to enter into an Executive Session to discuss personnel at 7:00 pm. Carried.

Motion by Trustee Mezydlo, seconded by Trustee Green, to exit the Executive Session at 7:20 pm. Carried.

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag.

PRESENT: Mayor Manicki, Trustees:, Warmus, Mezydlo, Green and Daluisio, Superintendent Sitzman, Clerk/Treasurer Wachowiak, Attorney Trapp, Daniel J. Palermo, CEO Czechowski, Deputy Clerk Galbraith, Robert Overhoff Sr, Eugene Nuwer, Kathryn Wild, Ralph Airey, Mitch Martin – Senator Gallivan’s office, 2 students – Scott Lipa and Christa Adamski and Sue DeWitt, Alden Advertiser.

MOTION by Trustee Daluisio, seconded by Trustee Mezydlo, to approve the minutes of the January 26, 2017. Carried.

MOTION by Trustee Mezydlo, seconded by Trustee Daluisio, to approve for payment bills on abstract dated February 9, 2017. Carried.

Payroll	\$38,082.39
Abstract	\$38077.53

MOTION by Trustee Green, seconded by Trustee Mezydlo, to approve the following reports: for November & December – Addendum to public works, January: Court, Treasurer, CEO, fuel report, Fire Dept. and public works. Carried.

COMMUNICATIONS

Permit transmittal letter for permit no. 9-1420-00046/00001 from the NYS Dept. of Environmental Conservation, correspondence from Attorney Trapp concerning legal updates, Erie County: sales tax collection remittance analysis for 2015-2016, showing it is flat, notice from E.C. Executive Mark Poloncarz, that the village does not have an official rep. on the Erie County Environmental Management Council and a notice from the ECWA of our new liaison. Request from: St. Aidan’s, Alden Scholarship 5K and Alden Hook & Ladder Fire Co., Inc. NYDOT notice that a traffic study will be done before Rapid Flashing Beacons could be installed and the Mayor’s reply, the Village of Hamburg is also seeking the same. Meeting minutes and notices from: Town of Alden, Village Officials, Assoc. of Erie County Governments and E.C. Village Officials. Declaration of surplus from the Alden Hook and Ladder Fire Company. RBC Wealth Management portfolio statement. Solicitation from Buffalo Niagara Honor Flight, which now includes Vietnam Veterans. Thank you from ACTS for helping sponsoring their 2016-17 theatre program. Newsletters from NYSIF Work. Comp, City and County and Grant Action News.

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to file as received all correspondence. Carried.

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Resolutions/Appointments/Requests/Motions for February 9, 2017,

MOTION by Trustee Daluisio and seconded by Trustee Green, to approve St. Aidan's request to hold their annual plant sale in Firemen's Memorial Park from May 19-21 and erect a sign in in the Park from May 12 - 21. Carried.

MOTION by Trustee Green and seconded by Trustee Warmus, to approve the updated Firefighter's list for 2016 as submitted by Mark Pruitt, Chairman of LOSAP Program. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Green, to approve the Alden Community Scholarship Foundation's request to erect two signs in the Firemen's Memorial Bandstand Park from May 23 – June 2, 2017 to advertise their 5k race. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Green, to accept the following from the fire dept. as surplus and be recycled by the DPW: GSX 2240 printer and 3 HP Laser jet 111 p printers. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Green, to approve the Fire/EMS calls from January 21- February 3, 2017. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Mezydlo, to approve the following personnel change in the Alden Hook & Ladder Fire Company: David Nuwer from Exempt to Active Exempt as of August 8, 2016. Carried.

BUSINESS FROM FLOOR-

Robert Overhoff Sr. – 1789 Crittenden. ECWA attending meeting pertaining to engineering study. Mayor Manicki – no. Water report has no comment from the water authority. Engineering Report will be presented to the public February 23 at 7:45 pm. Katherine Wild – 1393 Mechanic St. Would like to see the village go to EC water. Does not think the water has been good for a couple of years. Are you going to clean the water better? So many minerals, damages appliances.

Mayor Manicki – have been working on a water project over the last three years, to take out iron and manganese. Looked at possible softening options, but were not feasible.

Mitch Martin – no report, any concerns at the state level, please let him know.

CEO Czechowski – local business having a problem getting approval for driveway from NYSDOT, will contact Mitch.

Martin – hear you are having a problem with approval for your Rapid Flash beacons for the three pedestrian crosswalks.

Mayor Manicki – had verbal approval from traffic engineer, now received a letter a traffic study will be conducted.

REPORTS FROM COMMITTEES/DEPARTMENTS:

CEO Czechowski – yearly report has been submitted to NYS Dept. of codes, do to new software, could not present/print it for the board.

Attorney Trapp – sent a letter with old ambulance bills to the clerk. Fire protection contract with the town expires 12/2017 will work with the board on it. Any car show information? Town has renew contract with no changes. Will be working on local laws with CEO. Will inform the chamber of changes to sign law. Introduced new associate Dan Palermo.

Clerk Wachowiak – Winterfest was a great success, thanks to everyone, great weekend, best attendance, appreciate everyone’s hard work. Mayor Manicki – thank you to Mark and Diane Casell and the Winterfest Committee.

Trustee Warmus – how are the salt reserves? Superintendent Sitzman – we are in good shape.

Mayor Manicki – Verizon will be returning to their building, it is not a KFC or Taco Bell. Have been talking to E.C. Highway Engineer Charlie Sickler about Exchange St. and Crittenden Rd. Sickler thanked us for our patience, and Exchange St. is on the list to be reviewed for repairs. NYCOM has a meeting next week, CHIPS and AIM are flat, tax freeze, and Gov. Cuomo does not like local governments.

UNFINISHED AND TABLED BUSINESS:

None

ADJOURNMENT

In memory of the passing of several members of the community:

Robert Iggulden- teacher and Alden Fire Dept. member

Jim Gerber- teacher, community band leader, disaster Coordinator, EMT Instructor and Alden Fire Dept. member

Dave Kelchlin- local accountant, involved with St. John’s, baseball and basketball coach.

Hans Jordans- ran Elwood Jordan’s insurance agency for 45 years, Alden State Bank Director, Kiwanis member and director with the Alden Chamber of Commerce.

Motion by Trustee Green, seconded by Trustee Daluisio, to adjourn at 7:55 pm. Carried.

I respectfully submit,

Sue Galbraith,
Deputy Village Clerk